

# Washington Oil Spill Advisory Council

## July 21, 2006 Meeting Agenda

This meeting is a Council work session. It is to begin at 9:00 a.m. and will adjourn when Council deliberations are complete around 4:30 p.m. The meeting is scheduled from 9:00 a.m. to 4:30 p.m. at the City of Edmonds City Hall, 121 Fifth Avenue North, Brackett Meeting Room.

### **Friday, July 21**

#### **9:00 a.m. -- Consultant Presentation**

- Overview presentation by consultant of recommended draft report.
- Question and Answer session for clarifying questions.
- Request that consultant stay for deliberations and factor prevention and other recommendations so EI can cost out recommendations and factor into funding recommendations.

#### **9:45 a.m. -- Public Comment**

#### **10:15 a.m. -- State of the Art Oil Spill Prevention Program**

- **Action Item:** Deliberate/ Approve idea of identifying and filling the gaps for areas identified on page 16 of the consultant's report.
- **Action Item:** Deliberate/ Approve recommended state-of-the-art program elements identified on page 26 of the consultant's report.

#### **11:45 a.m. -- Public Comment**

#### **12:00 p.m. -- Working Lunch**

##### **Revenue Streams**

General Discussion and Q&A with Council and consultant

#### **1:00 p.m. -- Council Subcommittee Results**

- Lessons Learned
  - **Action Item:** Deliberate/ Approve recommendation on page 27 of the Lessons Learned subcommittee Memorandum addressing root causes with mandatory regulations in whatever manner and at whatever level is later determined to be appropriate pursuant to a gap analysis and Intertanko study, and doing the gap analysis and Intertanko study, as identified on pages 27 and 28.
  - **Action Item:** Deliberate/ Approve recommended identification and ranking of root causes and proposed method of addressing these causes, as set forth on pages 36 and 37.
  - **Action Item:** Approve that language from the four TACs (Derelict Vessel, Tug, Federal, and Capacity) to reflect Council's prior decisions.

#### **2:30 p.m. -- Public Comment**

**3:00 p.m. -- The Council's Future**

- **Action Item:** Tweak/ Approve any language that does not reflect the Council's prior decisions on the Council's purpose and duties, priorities and goals, committees, programs and projects (pages 55 through 71 of the consultant's report).
- **Action Item:** Deliberate/ Approve staffing recommendations on pages 75 through 79 and the rationale set forth therefore.
- **Action Item:** Deliberate/ Approve budget recommendations on pages 80 and 81 and the rationale set forth therefore.

**4:30 p.m. – Adjourn**